

Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS

Board Workshop
Tuesday, January 22, 2019

ASI Board of Directors Workshops are open educational sessions and held primarily for the purpose of discussing upcoming agenda items. No decisions are made or votes taken.

#19-09 Board Meeting Agenda

Wednesday, January 23, 2019
5:10 p.m. University Union 220

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
- V. **Approval of Minutes**
 - A. Approval of Minutes from Meeting #19-08, January 9, 2019
- VI. **Leaders' Reports**
 - A. Chair of the Board - Mark Borges
 - B. ASI President - Jasmin Fashami
 - C. ASI Chief of Staff - Luke Haley
 - D. Chair of UUAB - Danielle Diele
- VII. **Executive Director's Report - Marcy Maloney**
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item:** Ratification of Angelina Lopez to Fill the Vacancy for the College of Agriculture, Food and Environmental Sciences
 - i. Vote to ratify Angelina Lopez to fill the vacancy for the College of Agriculture, Food and Environmental Sciences
 - B. **Action Item:** 2019-20 ASI Presidential Candidate Packet
 - i. Review and vote on the 2019-20 ASI Presidential Candidate Packet
 - C. **Action Item:** 2019-20 ASI Presidential Write-In Candidate Packet
 - i. Review and vote on the 2019-20 ASI Presidential Write-In Candidate Packet
 - D. **Action Item:** 2019-20 ASI Board of Directors Candidate Packet
 - i. Review and vote on the 2019-20 ASI Board of Directors Candidate Packet
 - E. **Action Item:** 2019-20 ASI Board of Directors Write-In Candidate Packet
 - i. Review and vote on the 2019-20 ASI Board of Directors Write-In Candidate Packet
- X. **Representatives' Reports**
 - A. University President's Representative - Dr. Kathleen McMahon
 - B. Academic Senate Representative - Dr. Dustin Stegner
 - C. Cal Poly Corporation Representative - Lorlie Leetham
- XI. **Committee Reports**
 - A. ASI Business & Finance - Sarah Downing
 - B. ASI Diversity and Inclusion - Alan Faz
 - C. ASI External Affairs - Jake Watkins
 - D. ASI/UU Internal Review - James Broaddus
 - E. ASI Recruitment & Elections - Maggie Cheung
 - F. ASI Student Engagement - Rob Moore
 - G. ASI Club Funding Liaisons - Gabriela Guillen and Sam Park
- XII. **Announcements**
- XIII. **Adjournment**